

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077327

Entity Name: PARKWAY POOLS INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

609 S. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

609 S. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-3529847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC H. BERKOWITZ PA
8401 LAKE WORTH ROAD
SUITE 212
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGLI, RICHARD P
Address: 609 S. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: HERNDON, TYLER
Address: 609 S. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD HUGLI

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date